

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012245

FILED
Feb 12, 2008
Secretary of State

Entity Name: COLONIAL PARK PROPERTY HOLDING, LLC

Current Principal Place of Business:

4001 BAYSHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4001 BAYSHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 02-0545461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREYRA, ROBERT
4001 BAYSHORE BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: MOREYRA, ROBERT
Address: 4001 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 336111704

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOREYRA, ROBERT
Address: 4001 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Change (X) Addition
Name: MOREYRA, DEBORAH
Address: 4001 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT MOREYRA

MGRM

02/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date